

CONVENED: _____

ADJOURNED: _____

2013-09

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 21, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: February 7 & February 13, 2013
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION ESTABLISHING THE 284-S CAPACITY TAP-IN FEES (20130221\U01) (UT-17)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130221\U02) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE LAKE COUNTY CAPTAINS TO PROVIDE A "FAMILY OF THE GAME" PROMOTION ALONG WITH A GAME DAY PROGRAM AND POCKET SCHEDULE ADVERTISEMENT PROMOTING THE LAKE COUNTY CHILD ABUSE REPORTING HOTLINE, EFFECTIVE MARCH 1, 2013 (20130221\JFS01) (JFS-2)
4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 25, 2013, IN THE AMOUNT OF \$433,697.09 (20130221\JFS02) (JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF OHIO OFFICE OF INFORMATION TECHNOLOGY (OIT) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY GIS DEPARTMENT FOR FUNDING THE LOCATION BASED RESPONSE SYSTEM (LBRS) IMPLEMENTATION (20130221\C01) (C-154a)
6. RESOLUTION AUTHORIZING EXECUTION OF A GEOGRAPHICAL INFORMATION SYSTEMS SERVICES AGREEMENT BETWEEN DIGITAL DATA TECHNOLOGIES, INC. (DDTI) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY GIS DEPARTMENT FOR THE GIS/GPS ROAD CENTERLINE AND ADDRESSING LOCATION BASED RESPONSE SYSTEM (LBRS) PROJECT (20130221\C02) (C-154a)
7. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER JUDY MORAN TO DESIGNATE JOE DOMINICK AS HER ALTERNATE, EFFECTIVE FEBRUARY 21, 2013 (20130221\C03) (B-34)
8. RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY AND DETERMINING THE NECESSITY TO PROCEED WITH REPAIRS AT THE LAKE COUNTY COURTHOUSE AND AUTHORIZING EXECUTION OF CONTRACTS FOR HAZARD MITIGATION AND REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20130221\C04) (C-7)

FINANCE DEPARTMENT - Joel DiMare

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,195,416.77 (20130221\BC01) (C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$287,095.45 (20130221\BC02) (C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20130221\BC03) (C-111)
12. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130221\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -

____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

____ SECOND ____

____ MOTION TO END EXECUTIVE SESSION:
TIME

____ SECOND ____

____ MOTION TO ADJOURN MEETING:
TIME

____ SECOND ____

NEXT MEETING: 2:00 PM, TUESDAY, FEBRUARY 26, 2013